



modern malleables limited

Regd./Corporate & Marketing Office :

53-b, mirza ghalib street, kolkata -700 016, India

CIN - L27101WB1982PLC035371, GST No. : 19AABCM5669D1ZB

Phone : 2226-4904, 2217-2206, 2249-1673, Fax : (033) 2249-2119

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ISO 9001:2008
Certificate Number Q-MM-02.17.192



M50007121D

Registered company
Certificate Number Q-MM-02.17.192

Date : 25-08-2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Our Scrip Code : 517336

The Calcutta Stock Exchange Ltd.

7, Lyons Range,
Kolkata – 700 001.
Our Scrip Code : 023035

Respected Sir/Madam,

Subject : Outcome of Board Meeting of the Board of Directors of the Company held on 25th August, 2026.

The Meeting of Board of Directors was held on Tuesday, the 25th August, 2026 at 3.30 p.m. at the registered office of the Company, the Board inter-lia considered and approved the following :

1. Fixed the date, time and venue of the 42th Annual General Meeting (AGM) of the Company.
2. Adopted and approved the Notice, Director's Report and Corporate Governance Report for the financial year ended 31st March, 2026.
3. The Registrar of Member and Share Transfer Book of the Company will remain closed from 12th September, 2026 to 18th September, 2026 (both days inclusive) for the purpose of AGM of the Company to be held on 18th September, 2026.
4. The Cut-off date for e-voting in connection with 42th AGM for the financial year 2025-26 would be Friday 18th September, 2026 and e-voting starts from 15th September, 2026 at 10.00 a.m. to 17th September, 2026 at 5.00 p.m.
5. Appointed Ms. Mayur Agarwal of M/s. ALP Associates, Practicing Company Secretary as a Scrutinizer to oversee and issue the report regarding e-voting process to be conducted by the company for the purpose of 42th Annual General Meeting.

The meeting started at 3.30 p.m. and ended on 4.30 p.m.

This is for the information and records of the Exchange.

Thanking you,

Yours faithfully,

For Modern Malleables Ltd.

Gautam Bharati
Company Secretary &
Compliance Officer